

Message Text

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ACTION EUR-12

INFO OCT-01 ISO-00 GSA-02 CIAE-00 DODE-00 INR-10
NSAE-00 PA-01 ICA-11 SP-02 JUSE-00 FBIE-00 OMB-01
TRSE-00 EB-08 SY-05 L-03 /056 W
-----042962 311234Z /44

P 311145Z AUG 78

FM AMEMBASSY BERN

TO SECSTATE WASHDC PRIORITY 6814

LIMITED OFFICIAL USE BERN 4284

E.O. 11652: N/A

TAGS: CFED, SZ

SUBJ: PRESS REPORTS ON US INVESTIGATION OF SWISS
BANK ACCOUNTS OF GSA EMPLOYEES

1. EMBASSY IS RECEIVING INQUIRIES BASED ON AUG 29
WASHINGTON POST REPORT, PICKED UP BY SWISS PRESS, TO
EFFECT THAT US FEDERAL AGENTS ARE CONDUCTING AN
INQUIRY AT SEVERAL SWISS BANKS IN CONNECTION WITH
CURRENT INVESTIGATION OF GSA.

2. SWISS DEPT OF JUSTICE & POLICE HAS TOLD PRESS
THAT NO REQUEST HAS BEEN RECEIVED UNDER JUDICIAL
ASSISTANCE TREATY. PRESS SPECULATES THAT IT POSSIBLE
INVESTIGATION IS LIMITED TO SWISS BANKS IN THE US,
OR THAT AN INVESTIGATION IS GOING ON IN SWITZERLAND
WITHOUT KNOWLEDGE SWISS AUTHORITIES, WHICH NOT VERY
LIKELY.

3. EMBASSY HAS RESPONDED TO PRESS INQUIRIES BY
STATING THAT WE NOT AWARE OF ANY REQUEST TO SWISS
AUTHORITIES OR OF ANY INVESTIGATION GOING ON IN
SWITZERLAND.

CROWLEY

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 31 aug 1978
Decapton Date: 01 jan 1960
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978BERN04284
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780355-1339
Format: TEL
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978081/aaaaaall.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: adac8457-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 06 jun 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1536270
Secure: OPEN
Status: NATIVE
Subject: PRESS REPORTS ON US INVESTIGATION OF SWISS BANK ACCOUNTS OF GSA EMPLOYEES
TAGS: CFED, SZ
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/adac8457-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014